



## **Agenda: September 13th, 2021 | 7:00 PM Board of Trustees Meeting**

Location: Village Hall (3615 Hennepin Pl). Board of Trustees (BOT) meetings are open to the public. Attendees are asked to comply with the Racine mandate to wear masks indoors and to socially distance. Those wishing to present Public Comment are asked to check in 10 minutes before the meeting begins. [Click here](#) to review Public Comment guidelines.

1. Roll Call
2. Public Comment
3. Approval of Meeting Minutes
  - a. August 9th, 2021 BOT Meeting & September 2nd, 2021 Stand Up Meeting
4. Trustee's Report (1) – Paul Schroeder
  - a. Tree removal update
  - b. Village Landscape Management (current & future)
  - c. 2021-2022 Snow Removal
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
  - a. August Financials
8. President's Report – Mark J. Schall
  - a. Zoning Board Training Webinar
  - b. Proposed zoning change to restrict obstructive rebuilds
  - c. Village Hall sign follow-up
9. Clerk's Report – Dori A. Panthofer
10. Accounts Payable
  - a. August Amended 2021
  - b. September 2021
11. Old Business
  - a. Building & Zoning
  - b. Fire & EMS Services
12. New Business
  - a. 2022 Waste Management
  - b. Legal Representation
  - c. Schedule of Fees
  - d. Electronic Document Security
13. Adjourn